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 in Possession

IN THE UNITED STATES BANKRUPTCY COURT  
 FOR THE EASTERN DISTRICT OF VIRGINIA  
 RICHMOND DIVISION

- - - - -	x	
	:	
In re:	:	Chapter 11
	:	
CIRCUIT CITY STORES, INC.,	:	1Case No. 08-35653 (KRH)
<u>et al.</u> ,	:	
	:	
Debtors.	:	Jointly Administered
- - - - -	x	

**ORDER GRANTING DEBTORS' MOTION FOR ENTRY OF AN ORDER DIRECTING  
 WACHOVIA BANK, N.A., AS CUSTODIAN OF CIRCUIT CITY STORES,  
 INC.'S SUPPLEMENTAL 401(k) PLAN, TO DELIVER ASSETS OF THE PLAN  
 TO THE DEBTORS' ESTATES**

THIS MATTER having come before the Court upon the  
 motion (the "Motion") of the above captioned debtors and  
 debtors-in-possession (the "Debtors") for an entry of an  
 order directing Wachovia Bank, N.A., as custodian, to

deliver all assets of the Circuit City Stores, Inc.

Supplemental 401(k) Plan (the "Supplemental 401(k) Plan") to the Debtors as set forth more fully in the Motion; and it appearing that due and proper notice and service of the Motion has been given in compliance with Supplemental Order Pursuant to Bankruptcy Code Sections 102 and 105, Bankruptcy Rules 2002 and 9007, and Local Bankruptcy Rules 2002-1 and 9013-1 Establishing Certain Notice, Case Management, and Administrative Procedures (Docket No. 6208) and was good and sufficient and that no other further notice or service of the Motion need be given; and it appearing that the relief requested on the Motion is in the best interest of the Debtors, their estates and creditors and other parties-in-interest; and after due deliberation thereon good and sufficient cause exists for the granting of the relief as set forth herein,

IT IS HEREBY ORDERED ADJUDGED AND DECREED THAT:

1. The Motion is GRANTED and any objections to the Motion are overruled.
2. Within seven days after entry of this Order, Wachovia Bank, N.A., as custodian, is directed to deliver the assets of the Supplemental 401(k) Plan to the Debtors (the "Turnover").

3. To the extent required, the Plan Administrator and the Debtors are directed to take all actions that are necessary or appropriate to complete the Turnover.

4. The requirement under Local Bankruptcy Rule 9013-1(G) to file a memorandum of law in connection with the Motion is hereby waived.

5. This Court retains jurisdiction to hear and determine all matters arising from or related to the implementation or interpretation of this Order.

Dated: Richmond, Virginia  
\_\_\_\_\_, 2010

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UNITED STATES BANKRUPTCY JUDGE

WE ASK FOR THIS:

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/s/ Douglas M. Foley  
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**CERTIFICATION OF ENDORSEMENT UNDER LOCAL RULE 9022-1(C)**

Pursuant to Local Bankruptcy Rule 9022-1(C), I hereby certify that the foregoing proposed order has been endorsed by or served upon all necessary parties.

/s/ Douglas M. Foley  
Douglas M. Foley